



BOARD OF BEHAVIORAL SCIENCES
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MEETING NOTICE

FEBRUARY 19, 2004
400 R STREET, SUITE 3020
FEBRUARY 20, 2004
400 R STREET, SUITE 1030
SACRAMENTO, CA

February 19
8:30 a.m.

OPEN SESSION

I. FULL BOARD

1. Call to Order and Establishment of Quorum
2. **CLOSED SESSION** Pursuant to Government Code Section 11126(c)(3) to Deliberate on Disciplinary Decisions

OPEN SESSION

II. AD HOC DISCIPLINARY GUIDELINES COMMITTEE

1. Approval of January 7, 2004 Minutes
2. Review of the Progress Made to the Disciplinary Guidelines at the January 7, 2004 Meeting

III. EXAMINATION COMMITTEE

1. Examination Statistics

IV. FULL BOARD

1. Election of 2004 Board Chair and Vice Chair
2. Rescheduling of 2004 Board Meeting Dates
3. Review and Possible Amendments to the Discipline Mail Ballot Form and Process
4. Report on the Implementation of the Written Clinical Vignette Examination
5. Review and Possible Action Regarding Citation and Fine Policy
6. Presentation on the Monitoring and Evaluation of Probation
7. Review and Possible Recommendations to Amend Business and Professions Code Sections 4982.05 and 4992.31 Regarding Enforcement Statute of Limitations
8. Discussion Regarding Collection of Race/Ethnicity Data

OPEN SESSION

V. LICENSING COMMITTEE

1. Review and Possible Recommendations to Amend the Requirements for Continuing Education for Marriage and Family Therapists and Licensed Clinical Social Workers
2. Review and Possible Recommendations to Amend Business and Professions Code Section 4986.10 Regarding the Licensed Educational Therapist Scope of Practice

February 20
9:00 a.m.

VI. FULL BOARD

1. Approval of November 13, 2003 Minutes
2. Approval of November 14, 2003 Minutes
3. Chairperson's Report
4. Executive Officer's Report
 - a. Budget Update
 - b. Miscellaneous Matters
 1. Website Statistics
5. Status of Two-Year Legislation Proposals
 - a. AB 1100
 - b. SB 136
 - c. SB 816
6. Review and Approval of 2004 Board Legislation Proposals
 - a. Business and Professions Code Section 4980.45
 - b. Business and Professions Code Section 4980.80
 - c. Business and Professions Code Section 4980.90
 - d. Business and Professions Code Section 4980.395
 - e. Business and Professions Code Section 4990.4
 - f. Business and Professions Code Section 4996.18
 - g. Business and Professions Code Section 4996.20
 - h. Business and Professions Code Section 4996.26
7. Legislation by Others That May Impact the Board
8. Approve / Not Approve Committee Recommendations
 - a. Ad Hoc Disciplinary Guidelines Committee
 - b. Examination Committee
 - c. Licensing Committee
9. Public Comment for Items Not on the Agenda

Public Comment on items of discussion will be taken during each Committee meeting. Time limitations will be determined by the Committee Chairperson. Committee meetings will be held in the order listed. Times are approximate and subject to change. Action may be taken on any item listed on the Agenda.

THIS AGENDA AS WELL AS BOARD MEETING MINUTES CAN BE FOUND ON THE BOARD OF BEHAVIORAL SCIENCES WEBSITE AT www.bbs.ca.gov

NOTICE: The meeting facilities are accessible to persons with disabilities. Please make requests for accommodations to the attention of Julie McAuliffe at the Board of Behavioral Sciences, 400 R Street, Suite 3150, Sacramento, CA 95814, or by phone at 916-445-4933, extension 1142 no later than one week prior to the meeting. If you have any questions please contact the Board at (916) 445-4933.